## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS AUGUST 2, 2011

The Board of Public Works & Safety met in regular session on Tuesday, August 2, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour

Steve Gochenour made a motion for approval of the July 26, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Eric Riddle, Petitioner/Applicant, requested the Board approve placing a stop sign at the corner of 14<sup>th</sup> and Sycamore Streets making this a 4-way stop intersection. This proposed change would provide assurance that vehicles enter the intersection at a low speed. Eric was concerned for the safety of children at The Living Room, Busy Bee's Academy and the neighborhood in general. Bartholomew Consolidated School Corporation will be opening Busy Bee's Academy in just a few weeks. David Hayward, City Engineer, recommended that the installation of this 4-way stop not be approved by the Board at this time due to current traffic count data. However, David further stated he will contact Bartholomew Consolidated School Corporation for their input. Steve Gochenour made a motion to approve the decision of the City Engineer at this time. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval to clean up the following property:

1728 Cottage Avenue Owners: Bill R. & Norma M. Perry Trustees

The property owners have been notified by regular mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris requested the Board's approval to mow the following properties:

2822 22<sup>nd</sup> Street P. Gertrude Woods Owner: 2806 22<sup>nd</sup> Street Owners: Prem & Duru Narshinghani 2711 23<sup>rd</sup> Street Owner: Thomas Jester Owner: 2260 National Road David R. Farlow 132 S. Hughes Street Owner: Gladys May Robinson 2211 Lockerbie Drive Owners: Thomas & Elizaveta Tresler 1720 Midway Street Owners: Robert E. & Sue Ann Sullivan 1976/1972 Wallace Ave Owners: Jamey E. & Tobi S. Reed 819 Reed Street Owner: Mathis, LLC

The property owners have been notified by certified mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jamie Brinegar, Parks Department, requested Board approval of final change orders for the Transit Facility for \$414.97 and Mill Race Center for \$26,633.93 for a total of \$27,048.90. The change orders are as follows:

HRC Roofing & Sheet Metal Co., Inc. \$ 414.97 HRC Roofing & Sheet Metal Co., Inc. \$ 7,995.35 Nading Mechanical \$ (983.64) Miller Eads Co., Inc. \$ (588.88) Milestone Contractors, L.P. \$ 6,757.00 Gibraltar Construction Corp. \$ 13,454.10

Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward requested Board approval for a Supplemental Agreement between the City of Columbus and DLZ Engineers for Indianapolis Road/Lindsey Street/Brown Street Roundabout Design Modifications. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Settlement Agreement between the City of Columbus and James Marr, Trustee of Martha Lou Marr Credit Shelter Trust, Martha Lou Marr, Trustee of Martha Lou Marr Revocable Trust and Jean Marr Wilkins, Manager of G& J Marr, LLC for drainage issues and improvements to an existing alley (Friendship Alley) located to the south of the owner's real estate located at 422 and 424 Washington Street, Columbus, Indiana. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Petition of the City of Columbus for the modification of a grade crossing on Road 200 S. over mainline tracks owned by the Louisville and Indiana Railroad in Columbus, Indiana. Petition required signature of the Petitioner's Attorney, Allen L. Whitted. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Luann Welmer, Accounts Payable Clerk, requested the Board approve two (2) dockets of claims. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:35 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		